

COMMISSION MEETING MINUTES  
May 3, 2011

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on May 3 at 10:00 a.m. Members present were Vice-Chairman P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney William K. McGuire, and Deputy Clerk/Auditor Linda May. Chairman Louenda H. Downs was excused.

Commissioner Petroff led the Pledge of Allegiance. All were invited to stand and join in.

A guest speaker Lane Wayment was excused from the meeting due to an illness. Barbara Riddle, DACVB, President/CEO will present next week.

Introduction of  
the 2011 Davis  
County Fair  
Theme “VIVA  
Las Davis”

Megan Hatch, Davis County Legacy Events Center Fair Coordinator, with excitement and enthusiasm introduced the 2011 Davis County Fair Theme “VIVA Las Davis”. Megan said, “It will be a great celebration of Davis County to acquaint people with wonderful food, people, and fun. There are many attractions returning such as Splash Dogs, Demolition Derby, and the PRCA Rodeo. New attractions will be the West Texas Rattlesnake Show, the big outdoor movie screen, Dueling Pianos, and Jason Hewlett (singer, pianist, and impersonator) and lots of local entertainment. The big question is “Will the King be there?” License plate holders are available on the back table which states the theme and the dates for the fair.”

Announcement  
of Retirement  
& Recognition  
of Ron  
Stromberg,  
DBH Director

Vice-Chairman Millburn invited Ron Stromberg, Davis Behavioral Health Director, to come forward. Ron has served as the director for the last couple of years and is retiring. He is a great problem solver and has formed a strong organization. He has had a long career helping throughout the State of Utah. The commissioners thanked Ron for his service and presented him with a statute of a buffalo with a Davis County Coin of Recognition for Outstanding Service.

Ron expressed appreciation for this commission who knows what Davis Behavioral Health does and how the services are provided. The staff at Davis Behavioral Health has pulled together these last two years to repair and create a new organization. Ron stated that he has worked for 37 years. He tried retirement once before and it didn’t work but he is going to try really harder this time to make it work.

DBH Area Plan  
#2011-112

Ron Stromberg, Davis Behavioral Health Director, stated that State statute requires the submission of a local area plan for review by the local authority (commissioners) as to how services are provided to citizens. The area plan #2011-112 designates Davis Behavioral Health as the conduit for providing the services. The plan is sent to the Utah Department of Human Services Division of Substance Abuse and Mental Health for approval. There are 10 mandated services and the State will monitor Davis Behavioral Health to verify services provided.

Ron explained that the agency is facing tough financial challenges in particular with the new Obama Healthcare Plan. A larger spectrum of people will qualify for Medicaid while Medicaid budgets are being cut. The State has cut budgets and we will need to reduce costs by \$500,000 by July. We are closing four sites and moving people into the consolidated site currently under construction in Kaysville.

Commissioner Petroff made a motion to approve the local area plan. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2011-113  
Downunder  
Horsemanship  
for Rental of  
Legacy Center

Mike Moake, Davis County Legacy Events Marketing, presented agreement #2011-113 with Downunder Horsemanship. It is for rental of the Legacy Center for classes July 28 – 31, 2011. It is a receivable of \$2,415.00. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor. A

thank you to Liz Martin of the Davis Area Convention and Visitors Bureau for helping to facilitate this contract.

Agreement  
#2011-114  
United States  
Welding for  
Lease of  
Cylinders

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2011-114 with United States Welding. It is to lease cylinders from US Welding to use on our welder/torch. This agreement is only for \$251.37 but it is for 10 years. It does not include the cost of the gasses that we use in the cylinders. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Notice of  
Award for  
Bowen  
Construction  
for North Salt  
Lake Industrial  
Drain Project

Kirk Schmalz, Davis County Public Works Director, presented the Notice of Award for Bowen Construction for the North Salt Lake Industrial Drain Project in the amount of \$1,075,000.00. They were the successful low bidder for the project. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Snowpack &  
Potential  
Flooding  
Report

Kirk Schmalz gave a report regarding the snowpack and potential for flooding in Davis County. We are about 150 – 200% of normal snowpack. From now until the first part of June we hope the weather will warm slowly. The snow level should've gone down, but it's still going up. We want snow to melt in the low and mid-level elevations with 60 to 70 degree temperatures with no rain. Are we going to flood? It is hard to say but we have good infrastructure. If people see a problem, do let Public Works know. Many church groups have offered help. Randy Julander in the Water Watch Newsletter said, "Expect high flows, but enjoy it now. There will be droughts in the future."

Commissioner Petroff urged parents to use caution around streams and to keep small children away from them in coming weeks. The streams are going to be dangerous for kids this year. Usually we have 3 months to melt the snow but due to cooler weather and storms we are now to 2 months for the melt. The water situation is on my mind every single day.

Vice-Chairman Millburn reminded citizens to not use the streams as dumping grounds. Be safe.

Grant  
Application  
#2011-115 UT  
Division of  
Parks &  
Recreation

Scott Hess, Davis County Planning Office, presented grant application #2011-115 with the Utah Division of Parks and Recreation. Davis County would like to complete NEPA work on the unfinished sections of the Bonneville Shoreline Trail (BST) that are under Forest Service Control within Davis County. The majority of the BST is completed in Davis County, with the exception of the northern most section, a short section in central Davis County, and a proposed mountain trail on the south end of the county which would push the BST above the elevation of existing development in Bountiful and North Salt Lake cities. The current alignment of the BST puts the trail on Bountiful Boulevard with a 12' wide sidewalk. The current trail alignment does not meet the feel or vision of a wild/urban interfacing trail. Bountiful and North Salt Lake Cities have funding they would like to use for construction of trail segments in their cities. We feel that this could be a great partnership between the County and the cities. The request is in the amount of \$75,000.00 the local match required is 50% of grant allocation. Applications were due in the Utah Parks and Recreation Office by May 1. Therefore, the request is to ratify the application that was submitted on April 29. Proposals to be reviewed during May thru August. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Marshall Scott, Davis County Facilities Management Director, presented the following two change orders for Mechanical Service Systems for HVAC ATC system upgrades:

Change Order  
#2010-311I  
Mechanical  
Service  
Systems for  
Five Libraries

#2010-311I for the five libraries for materials and labor in the amount of \$12,042.00. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Change Order  
#2011-95A  
Mechanical  
Service  
Systems for  
Courthouse

#2011-95A for the courthouse for materials and labor in the amount of \$1,812.00. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Petroff made a motion to convene as the Board of Equalization. Vice-Chairman Millburn seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register. The register reflects three items for approval. Commissioner Petroff made a motion to approve. Vice-Chairman Millburn seconded the motion. All voted aye.

Commissioner Petroff made a motion to reconvene the regular commission meeting. Vice-Chairman Millburn seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of April 26, 2011. Vice-Chairman Millburn seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Petroff. Vice-Chairman Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Vice-Chairman Millburn stated that there is a hold on the Personnel Register.  
  
No commission comments. No public comments.  
  
Meeting adjourned.